

**RHODE ISLAND BOARD OF VETERINARY MEDICINE**  
**MINUTES OF OPEN MEETING**  
**30 MARCH 2005**

**A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.**

**A quorum was established and the Administrator called the meeting to order at 1:10 pm**

**Board members in attendance were                      Board members not in attendance were:**

**David DiMeo, DVM Wade Cordy, DVM Susan Ann Porter, DVM  
Mark Povar, DVM Stacey Rodehorst, DVM  
Peter Karczmar, MD**

**Staff members in attendance were:**

**Gail Giuliano, Board Administrator**

**Approval of Minutes**

**After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of the 27 October 2004. Upon motion of Dr. DiMeo, seconded by Dr.Cordy, the Board voted unanimously to accept the minutes as**

**presented.**

### **Applicants for Licensure**

**The Board reviewed the applications and credentials of the following candidates for Veterinary licensure:**

**Kimberly Gloystein, DVM - Auburn University-School of Veterinary Medicine 1999**

**Licensed in AZ, AL, & FL**

**Kathi-Jean Cowe, DVM - Tufts School of Veterinary Medicine 1991**

**Licensed in MA, CT, CA, & MD**

**Lauren Beebe, DVM - Louisiana State University School of Veterinary Medicine 2003**

**Licensed in MA & CT**

**Cynthia Sharp, DVM - Ohio State University School of Veterinary Medicine 1994**

**Licensed in OH and MA**

**Scott Wells, DVM - Virginia Tech School of Veterinary Medicine 1999**

**Licensed in VA and MA**

**Michelle Salata, DVM - University of Pennsylvania School of Veterinary Medicine 1989**

**Licensed in MA**

**Upon motion of Dr. DiMeo, seconded by Dr. Rodehorst,, it was Voted unanimously by the Board to issue licenses to practice Veterinary medicine in the State of Rhode Island to the aforementioned practitioners.**

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#### **Adjourn Open Meeting – Enter into Closed Executive Session**

**The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:25 p.m.**

#### **Return to Open Session**

**The Board returned to “Open Session” at 2:25 p.m.**

#### **Next Meeting of the Board**

**The next , meeting will be held on 1 June 2005 at the Department of Health, Conference Room 104.**

## **Ratifications**

**The Administrator requested that any decisions ratified during the “Closed Executive Session” be made public for the record, as well as, any business discussed which should be disclosed in the “Open Meeting.” The Chairman reported that the following cases were closed with findings of No Unprofessional Conduct: DVM 04-04, DVM 08-04, DVM 01-05.**

## **Sealing of Closed Executive Minutes**

**The Administrator called for a motion to seal the minutes of the “Closed Executive Session” of 27 October 2004 meeting as presented pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Cordy, seconded by Dr. Pelto,, the Board Voted unanimously to seal the minutes of that meeting.**

**At this time the Board discussed the need to develop criteria for the newly enacted legislation mandating continuing education. This will be place on the agenda for the June 1 meeting.**

**In that the Board is meeting less frequently, in order to facilitate licensing of individuals more expeditiously it was recommended that the Administrator issue licenses to those individuals as their applications are completed. Therefore, upon motion of Dr. DiMeo, seconded by Dr. Karczmar, the Board voted unanimously to have the Administrator issue licenses in the interim of board meetings to those**

**individuals who meet all the requirements and have completed applications on file.**

### **Adjournment**

**Upon motion of Dr. Rodehorst, seconded by Dr. Povar, it was unanimously VOTED by the Board to adjourn the meeting at 2:30 p.m.**

**Respectfully submitted,**

**Gail P. Giuliano, Board Administrator  
RI Board of Veterinary Medicine**